



Lake Placid Village, Inc.
Village Board Minutes
March 5, 2018

Minutes of the Lake Placid Village Board of Trustees Regular Meeting held on the above date at 5:00 pm in the Board Room on the first floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY.

Present:	Craig Randall	Mayor
	Art Devlin	Deputy Mayor (via Skype)
	Peter Holderied	Trustee
	Anita Anthony Estling	Clerk
	Janet Bliss	Village Attorney
Absent:	Jason Leon	Trustee
	Scott Monroe	Trustee
Others Present:	Jared Steenberge	Olympic Training Center
	Morgan House	American Canoe Association
	Torrey Hoffman	LPVFD
	Griffin Kelly	Adirondack Daily Enterprise

Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance.

Speakers

Jared Steenberge introduced Morgan House who presented to the Board on the requested training use by the American Canoe Association Canoe/Kayak team for this summer. They are scheduled to be in Lake Placid from June 27 – July 15 and would require the use of the wakeless launch and two small boats on Mirror Lake. All have an environmentally friendly four stroke motor. The group will be comprised of their Olympic Development Team, U23 Team and Senior World Championship Team. They are hopeful to develop more of a presence in the Village in the future.

Resolution #46 – 2018

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board duly resolved as follows:-

To authorize use of Mirror Lake for American Canoe Association Canoe/Kayak training from June 27 – July 15 as detailed in their request. The boats are to be washed and certified for being free of invasives prior to entry in the lake.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

Clerk's Items

FEBRUARY 5, 2018 VILLAGE BOARD MINUTES

Resolution #47 – 2018

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board duly resolved as follows:-

To approve the regular Board Meeting minutes of February 5, 2018, as prepared by the Village Clerk.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

LPVFD PROPOSED REVISIONS

In the matter of the proposed revisions to the Lake Placid Volunteer Fire Department by-laws, after speaking with VFD member Torry Hoffman about the matter today, Mayor Randall suggests going back to the firm who originally drew up the by-laws, to request opinion letters confirming that the by-laws and proposed changes comply with Village law as it's written and are clear as to who has what responsibilities. Also that the by-laws comply with the LPVFD's not-for-profit status. The cost of the opinions would be shared by the Village and the LPVFD. Janet will contact the firm in question to get the process underway.

LAKE PLACID BEAUTIFICATION AGREEMENT 2018

Resolution #48 - 2018

On motion by Trustee Holderied, seconded by Trustee Devlin, the board duly resolved as follows:-

To authorize the Mayor to sign the Lake Placid Beautification Agreement for the term of January 1, 2018 to December 31, 2018 and to approve the payment of \$27,000.00.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

ADIRONDACK PARK LOCAL GOVERNMENT DAY, APRIL 18 & 19, 2018, LAKE PLACID

Resolution #49 – 2018

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board duly resolved as follows:-

To authorize the Mayor, any Trustees, Department Heads, Planning/Review Board and Zoning Board of Appeals Members, and the Community Development Commission to attend the APA Local Government Day to be held at the Crowne Plaza on April 18 and 19, 2018, with the Village and the Town splitting the cost of attendance for the Planning/Review and Zoning Boards.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

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SYNATEK SOLUTIONS VIDEO SHOOT REQUEST, MARCH 6 OR 7, 2018

Resolution #50 – 2018

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board duly resolved as follows:-

To approve SynaTek Solutions request to film in public spaces in the Village, primarily in the park across from the Hampton Inn, with a two person camera crew on March 6 or 7. There is no expected cost to the Village or disruption to streets or parking.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

LPCA FREE FAMILY CONCERT, JULY 4, 2018, MID'S PARK

Resolution #51 – 2018

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board duly resolved as follows:-

To approve Lake Placid Center for the Arts request to hold a free family concert on July 4th at 10:30 am in Mid's Park to kick off the Young & Fun Series.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

BETSY OWENS AND TERRY LAUGHLIN MEMORIAL SWIM, AUGUST 11, 2018

Resolution #52 – 2018

On motion by Trustee Devlin, seconded by Trustee Holderied the Board resolved as follows:-

To approve the request of Greenleaf Racing LLC for the annual Betsy Owens and Terry Laughlin Memorial Swim to be held on August 11, 2018 in Mirror Lake.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

TAXI LICENSING 2018

Resolution #53 – 2018

On motion by Trustee Devlin, seconded by Trustee Holderied the Board resolved as follows:-

To approve the seven taxi owner/driver applications presented to the Board of Trustees, as recommended by the LPPD.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

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RACE COURSE

Resolution #54 – 2018

On motion by Trustee Devlin, seconded by Trustee Holderied the Board resolved as follows:-

To approve Peter Davis' request for use of his motor boat on Mirror Lake to install and maintain the race course used by Northwood School Rowing, Lake Placid Ironman and the Betsy Owens Memorial Swim event.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

Treasurer's Items

WARRANT AFFIDAVIT #15 – 2017-18

Resolution #55 - 2018

On motion offered by Trustee Holderied seconded by Trustee Devlin, the Board resolved as follows:-

To authorize the payment of the bills as presented on Warrant Affidavit #15 – 2017-18. The affidavit is included below.

LAKE PLACID VILLAGE, INC.
2693 Main Street, Lake Placid, New York 12946
Phone: 518-523-9952, Fax: 518-523-1362
www.villageoflakeplacid.ny.gov

AFFIDAVIT #15 2017-2018

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **March 5, 2018**

Checks and bank drafts for 02/21/2018-03/05/2018 for Fiscal Year 2017-2018:
Check #'s 52271-52330, DOC #S: 339814-339936

TOTAL WARRANT OF ITEMS PRESENTED:		744,889.82
PLUS: UTILITY REFUND CKS =	\$	0.00
TOTAL WARRANT AND REFUNDS	\$	744,889.82

CREDIT -- LISTED FUND CASH ACCOUNT

GENERAL (A1) FUND: A1-0001-0200	-\$	143,791.66
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	509,853.23
WATER (FX) FUND: FX-0001-0200	-\$	21,601.74
SEWER (G3) FUND: G3-0001-0200	-\$	22,184.19
CAPITAL (H8) FUND: H8-0001-0200	-\$	47,459.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00

Date: March 5, 2018

Mayor Randall, Mayor

And Devlin (via Surge), Trustee

_____, Trustee

_____, Trustee

Audit Review by: *[Signature]*, Board Member Date: *2/4/18*

Attest: *[Signature]*, Village Clerk

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

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REVENUE AND EXPENSE REPORT

Resolution #56 - 2018

On motion by Trustee Devlin, seconded by Trustee Holderied, the Board duly resolved as follows:-

To table the Revenue and Expense Report as presented by the Treasurer to give the Board more time to review.

Trustee Devlin, Trustee Holderied and Mayor Randall voted AYE.

Mayor's Items

Mayor Randall shared that the 2023 World University Games have been officially awarded to Lake Placid. A MOU has been executed with anticipation that the full attribution contract to be signed shortly.

Correspondence

Mayor Randall shared the Dog Control Officer Inspection Report provided by the New York State Division of Animal Industry and included below.

DL-89	NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS DIVISION OF ANIMAL INDUSTRY 108 AIRLINE DRIVE, ALBANY, NY 12235	Page 1 of 1
DOG CONTROL OFFICER INSPECTION REPORT - DL-89		
Rating: Satisfactory365 Purpose: Inspection		
DATE/TOA: 2/13/18 3:00 pm		
LAKE PLACID POLICE DEPARTMENT LAKE PLACID POLICE DEPARTMENT 2693 MAIN STREET-SUITE 104 LAKE PLACID NY 12946	Inspector: Janet Collier	Inspector #: 65
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These are the findings of an inspection of your facility on the date(s) indicated above:		
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1. Equipment is available for proper capture and holding	Yes	
2. Dogs are held and transported safely	Yes	
3. Equipment maintained in clean and sanitary condition	Yes	
4. Veterinary care is provided when necessary	Yes	
5. Dogs are euthanized humanely	Yes	
6. Complete seizure and disposition records are maintained for all seized dogs	Yes	
7. Dogs transferred for purposes of adoption in compliance with Article 7	Not Applicable	
8. Redemption period is observed before adoption, euthanasia or transfer	Not Applicable	
9. Owners of identified dogs are properly notified	Yes	
10. Redeemed dogs are licensed before release	Not Applicable	
11. Proper impoundment fees paid before dogs are released	Not Applicable	
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Town - City - Village Information for inspection:		
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TCV CODE	TCV NAME	
1511	Town of North Elba	
1519	Village of Lake Placid	
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Additional information for inspection:		
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Number of Dogs Seized:		
Number of dogs seized since previous inspection: 6		
Associated Municipal Shelter(s):		
Name of Shelter(s): Lake Placid Animal Hospital & Tri-Lakes Humane Society		
 REMARKS:		
N/A=handled by contracted shelter facility		
 REPRESENTATIVE PRESENT FOR INSPECTION: Chief William Moore		
TITLE: Police Chief		
REVIEWED BY: Annette Holowka		
REVIEWED DATE: 02/16/2018		

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ADJOURNMENT

With no further business to come before the Board, a motion to adjourn was made by Trustee Devlin, seconded by Trustee Holderied and the meeting was unanimously adjourned at 6:11 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita A. Estling".

Anita A. Estling
Village Clerk